



SEFL\SECT\AA\19-20\54

January 14, 2020

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sirs,

**Sub: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1st February, 2020 at Kolkata, India. The Board will inter alia, consider, approve and take on record the following matters:

**Issuance of Securities:**

- (i) Public Issue of Redeemable, Non-Convertible Debentures (NCDs) aggregating upto Rs. 10,000 Crores (Rupees Ten Thousand Crores only) in one or more tranches during the Financial Year 2020-21;
- (ii) Issue of Redeemable, Non-Convertible Debentures (including Bonds) aggregating upto Rs. 10,000 Crores (Rupees Ten Thousand Crores only) outstanding at any point of time during the Financial Year 2020-21 on private placement basis in one or more tranches;
- (iii) Issue of Commercial Papers aggregating to Rs. 10,000 Crores (Rupees Ten Thousand Crores only) outstanding at any point of time during the Financial Year 2020-21 on private placement basis.

Further in continuation to our intimation dated 20th December, 2019, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (SEFL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1st January, 2020 and shall remain closed till Monday, 3rd February, 2020 (both days inclusive) i.e. completion of 48 Hours from approval and adoption of the

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

Head Office : Plot No. Y-10, Block EP, Sector-V, Salt Lake City, Kolkata-700091  
Tel: +91 33 6639 4700 / 6602 2000 Fax: +91 33 6602 2200 / 2600 / 18002667734 (Toll Free)

Email: sefpl@srei.com Website: www.sreiequipment.com

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata-700046



Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2019.

The trading window shall re-open on Tuesday, 4th February, 2020.

Accordingly, all the Insiders (including Directors and Designated Persons as per SEFL Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours faithfully,  
For **Srei Equipment Finance Limited**

**Ritu Bhojak**  
**Company Secretary**  
**FCS 8532**

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